

APPROVED MINUTES for November 9, 2017 at 7:00 p.m.

MEMBERS PRESENT: Don Schmuck, Deana Jacoby, Jamie Schuette, Katie Sattelberg, Steve Linzner

Absent- None

Zoning: Christina Martens

Guests: Randy and Pam Katzinger, Shirley McDonald,

The meeting was opened by Don Schmuck with the pledge of allegiance.

The minutes from October 19, 2017 were presented. Minutes were approved as presented.

The treasurer’s report was presented for Akron Township. Motion by Don, supported by Steve to approve. Motion carried. Balances are:

General Checking Chemical Bank:	\$244,980.04
Garbage:	\$43,019.82
Fish Point Miller #1:	\$7,222.31
Fish Point Miller #2:	\$1,077.59
Hickory Island Cemetery:	\$2,354.30
Demorest Cemetery:	\$12,207.35
Tax Account:	\$33.45
Bay Park #1:	\$2,308.37
Roads and Asphalt:	\$3,933.64
Emergency Services:	\$198,480.78
Consumers Escrow:	\$3,750.81
Sunset Bay #1:	\$1,000.71
Center #1:	\$540.43
Wildfire Credit Union Savings:	\$93.91
Wildfire Credit Union Checking:	\$124,214.52
6month CD for Roads and Asphalt	\$185,776.78
15month CD for Roads and Asphalt	\$251,565.34
<b>Total of all Accounts:</b>	<b>\$1,082,560.15</b>

Deana presented the financial report for Akron Township Water. Motion by Don, supported by Jamie to approve. Motion carried. Balance are:

Checking PNC Bank:	\$49,558.83
Maintenance Account:	\$6,019.92
<b>Total of both Accounts:</b>	<b>\$55,578.75</b>

Deana presented the financial report for ACW Ambulance. Motion by Don, supported by Jamie to approve. Motion carried. Balances are:

PNC Bank General Checking:	\$72,663.91
PNC CK Memorial Account:	\$14,603.15
<b>Total of all Accounts:</b>	<b>\$87,267.06</b>

Township payable totaling \$19,408.78 and payroll totaling \$6,332.38 were presented by Jamie to be paid. Deana would like an itemized bill for audit conducted by Anderson, Tuckey, Bernhardt & Doran.

The ambulance should be responsible for part of the invoice. Deana also questioned Spicer bill. She will contact Alan at Spicer to verify charges. Motion by Don to approve payable with the exception of the two invoices mentioned, \$15,055.78 approved to be paid supported by Deana. **Motion carried.**

Township Water payables 403.61 presented to be paid. Motion by Don to approve payable support by Deana **Motion Carried.**

ACW Ambulance payables totaling \$1,484.36 and payroll totaling \$7,838.30 were presented by Jamie to be paid. Motion by Don supported by Deana to pay payable. **Motion carried**

**Zoning Report:** Planning meeting is scheduled for November 29th

**Jamie Report:**

- Deana and Jamie will be attending a treasurer & clerk seminar in Frankenmuth on November 29<sup>th</sup>.

**Deana Report:**

- Received a quote from G's lawn care. TLC will be spraying the addition to cemetery. Board will ask about to get a quote from TLC.

**Don Report:**

- We received a letter from Thumb Electric Legal. Asking them for a township franchise ordinance. They sent a sample ordinance. Board would like to discuss with the Township lawyer before passing the ordinance. Don will contact the lawyer and report back in December.

adjourned 8:04 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk